

**REVISED  
AGENDA  
MEETING OF THE BOARD OF DIRECTORS  
OF THE  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
August 5, 2005  
To Be Held Immediately Following Loan Committee Meeting  
Louisiana State Employee's Retirement System  
FOURTH FLOOR BOARD ROOM  
(Located in the LASERS Building)  
8401 United Plaza Blvd  
BATON ROUGE, LOUISIANA 70809**

- 1. Call to Order – A.J. Roy**
- 2. Roll Call – Mike Williams**
- 3. Comments from Public – (not to exceed 3 minutes each)**
- 4. Approval of Minutes – July 8, 2005**
- 5. Treasurer's Report - Sharon Perez**
- 6. President's Report – Michael Olivier**
- 7. Director's Report - Mike Williams**
- 8. Loan Committee Report- Alden Andre**
  - A. Venture Capital/Match Program**
    1. Murphree Venture Partners VI, LP
  - B. Workforce Development & Training Program**
    1. Northrop Grumman
  - C. Economic Development Loan Program (EDLOP)**
    1. Cardiovascular Imaging, Inc.
- 9. Old Business**
- 10. New Business**
- 11. Adjourn**

***IF YOU ARE DISABLED AND NEED SPECIAL ACCOMMODATIONS, PLEASE CONTACT  
MELISHA JOHNSON AT (225) 342-5675 DESCRIBING THE ACCOMMODATIONS NECESSARY.***